

JEFFERSON COUNTY LEAGUE OF CITIE
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**February 18, 2016 Monthly Member Meeting
Minutes**

Mayor Bill Dieruf, JCLC President, welcomed everyone and opened the meeting at 7:00PM, Central Bank/Hurstbourne, 2nd floor Community Room, 9300 Shelbyville Rd.

Mayor Dieruf opened the floor to self introductions of attendees present. He introduced former Metro Councilman Ken Fleming, candidate for the Republican nomination in the Primary for the 48th Kentucky House District. Ken thanked the City officials and JCLC for their past partnership with him in serving his Metro Council District. He asked for their support for the 48th House seat and pledged to continue to work with and on behalf of cities. Mayor Dieruf also introduced Jim Mims, Metro Planning & Assigned Services, who will be the JCLC April Monthly Member Meeting speaker on the current Metro Comp. Plan.

Marty Nemes, Kentucky League of Cities, gave the following report. He thanked all present who had attended the bi-annual KLC City Day/Night in Frankfort, Kentucky during the legislative session. He gave information on the March 8-11, 2016, KLC Risk and Safety Conference in Owensboro, Kentucky and the April 27-29, 2016 City Officials Academy II in Louisville. Mayor Dieruf added that JCLC is in support of KLC's legislative agenda during this session.

Minutes: Mayor Dieruf directed attendees attention to the JCLC January Monthly Member Meeting Minutes. Approved by consensus.

Treasurer Report: Jim Ising, JCLC Treasurer, gave the Treasurer report through December 31, 2015. Balance as of December 31, 2015 of \$8,497.56; Income of \$.14, interest; Expenses of \$1699.96; Balance as of January 31, 2016 of \$6,797.74. Report accepted as presented and Jim indicated he is available after the mtg. to review it.

2016 Nominations Committee: Mayor David Brown was called on for a report and nominations by the JCLC 2016 Nominations Committee. Mayor Brown thanked Mayor Jim Ising, Mayor Bonnie Jung and Mayor Mark Petruska for serving on the committee. The committee nominates the following for JCLC Board Officers, President, Mayor Bill Dieruf; Vice President, Mayor Mary Rose Evans. A second was given and he opened the floor for nominations. There were no additional nominations and these two nominees were elected by consensus. Committee nominated the following for Board Directors, Councilman Bernie Bowling; Mayor Ben Franklin; Mayor Tommy Hewitt; Mayor Mary Schneider; Mayor Glenn Sea. A second was given and he opened the floor for additional nominations. There were no additional nominations and these five individuals were elected Directors by consensus. These officers and directors will serve a 2016-2018 term.

Mayor Dieruf addressed the attendees on the current initiative to bring high speed internet fiber to Jefferson County. He thanked those cities that have approved the inter-local agreement with Metro Government to allow publishing of the RFP to award this communication franchise(s) to company(s). He encouraged all other cities to complete this process. He reported that 90% of the cities have passed the agreement and the additional cities will also approve it. He outlined the process that cities will follow after the franchise(s) is awarded. It will call for the approval of a city to adopt an ordinance to allow for

connectivity with the company(s) involved. He introduced representatives of AT&T and Google fiber for remarks.

Hood Harris spoke on behalf of AT&T and covered the history of AT&T in the State of Kentucky and Jefferson County. AT&T already has the legal status to begin installing high speed fiber in homes and businesses in Jefferson Co. They are presently involved in twenty cities nationwide and are the largest giga bite provider.

They will be hiring one hundred new technicians in Kentucky and thirty-eight in Jefferson County to begin installation. He said AT&T is looking forward to continuing to work with the local City officials and opened the floor to questions and answers.

Lewis Roberts spoke on behalf of Google fiber. He complimented the JCLC leadership and City officials for adopting the inter-local agreement to move this franchise process forward. This was a very impressive effort by JCLC and Google fiber is looking forward to working with the cities. He said that Google fiber welcomes a competitive environment with AT&T & others for this service.. He believes it is good for the community and Hood Harris concurred with him. He outlined the benefits of this network for the cities and overall community. Questions and answers followed.

Mayor Dieruf thanked the representatives of AT&T and Google fiber for their attendance. He reminded the attendees that once the inter-local agreements are signed by the City officials and Mayor Greg Fischer, they will be forwarded to the Kentucky Department of Local Government (DLG) for approval. The next step will involve each city passing an ordinance for a Unified Franchise Agreement. It is recommended that this ordinance be adopted after the company(s) has been awarded a local communication franchise. Metro government will issue permits except in those cities who presently have permit authority. Metro will oversee the utility policy and procedures do to the complexity of it and engage the legal arrangements with the companies. JCLC will be sending the cities and their attorneys a draft ordinance for review. Mayor Dieruf urged attendees to work closely with their City Attorney on this issue. He thanked everyone for their support and cooperation on this initiative. Questions & answers followed.

There was no other business to come before the meeting. It was adjourned at 8:35PM.

**Respectfully submitted,
Mayor David Brown, Secretary**